

**OVERSIGHT BOARD  
TO THE CITY OF CALIFORNIA CITY SUCCESSOR AGENCY  
SPECIAL MEETING AGENDA  
Monday, January 29, 2018, 10:00am  
City Hall 21000 Hacienda Blvd. California City, CA 93505**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Directors Bray, Caudle, Couch, Heathman, Stockwell, Chairman Wiebe

**4. ADOPT AGENDA**

**5. PUBLIC BUSINESS FROM THE FLOOR**

**6. NEW BUSINESS**

**NB 1. Administrative Budget for the period of July 1, 2018 – June 30, 2019 (ROPS 18-19)**

Recommend

Review and adopt “**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CALIFORNIA CITY REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**”

**NB 2. Recognized Obligation Payment Schedule (ROPS 18-19) for the period of July 1, 2018 – June 30, 2019**

Recommend

Review and Adopt “**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CALIFORNIA CITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JUNE 1, 2018 TO JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I)**”

**7. BOARD COMMENTS**

**8. ADJOURNMENT**



# OVERSIGHT BOARD

January 29, 2018

City of California City

**TO: Members of the Oversight Board to the California City Successor Agency**

**FROM: Robert Stockwell, City Manager**

**SUBJECT: Adoption of the administrative budget for fiscal period July 1, 2018 – June 30, 2019. (ROPS 18-19)**

## **Background**

Health and Safety Code section 34177 requires the Successor Agency to prepare a proposed administrative budget to submit with the Recognized Obligation Payment Schedule (ROPS).

## **Recommendation**

Approve the administrative budget for the fiscal year commencing July 1, 2018, and ending June 30, 2019 and adopt **“A Resolution of the Oversight Board of the Successor Agency to the California City Redevelopment Agency approving proposed Administrative Budget pursuant to Healthy Code Section 34177”** for submittal with the ROPS to the Department of Finance.

Attachments: Exhibit “A” Budget  
Resolution

**EXHIBIT "A"**

**SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF CALIFORNIA CITY**

**ADMINISTRATIVE BUDGET 07/1/2018 -06/30/2019 - ROPS 18-19 - annual**

Expenditure		Budget
<b>SALARY &amp; BENEFITS</b>		
Employees	\$	173,379.00
Medicare	\$	2,177.00
PERS	\$	33,175.00
Workers Comp	\$	2,746.00
Unemployment Ins.	\$	629.00
PERS Unfunded Liability	\$	3,460.00
<b>Sub-Total</b>	<b>\$</b>	<b>215,566.00</b>
<b>OPERATING EXPENSES</b>		
Audit Services	\$	8,000.00
Supplies - Office/Utility	\$	25,000.00
Debt. Service Admin.	\$	5,000.00
Oversight Board Admin.	\$	- (\$2,500 Sept 2018 / \$2,500 March 2019)
<b>Sub-Total</b>	<b>\$</b>	<b>38,000.00</b>
Total for 1 year period July 1, 2018 - June 30, 2019	<b>\$</b>	<b>253,566.00</b>

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE CALIFORNIA CITY REDEVELOPMENT AGENCY  
APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE ROPS  
PERIOD 18-19 - JULY 1, 2018 – JUNE 30, 2019, PURSUANT TO HEALTH AND  
SAFETY CODE SECTION 34177**

**RECITALS:**

- A. Pursuant to Health and Safety Code section 34173(d), the City of California City is the Successor Agency to the Dissolved California City Redevelopment Agency.
- B. The Oversight Board is the Successor Agency's oversight board pursuant to Health and Safety Code section 34179(a); and
- C. Health and Safety Code section 34177 requires the Successor Agency to prepare a proposed administrative budget and submit to the Oversight Board for approval; and
- D. The Successor Agency has submitted the Administrative Budget to the Oversight Board; and

**NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE CALIFORNIA CITY REDEVELOPMENT AGENCY  
HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

Section1. The above recitals are true and correct and are a substantive part of this Resolution.

Section2. The Board hereby approves the proposed administrative budget for the annual fiscal period commencing July 1, 2018 and ending June 30, 2019 (ROPS 18-19) attached hereto as Exhibit "A" and incorporated herein by reference.

Section 3. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance and therefore this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

**PASSED AND ADOPTED** this 29<sup>th</sup> day of January 2018, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Chairman – Oversight Board

ATTEST:

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Denise Hilliker, Secretary / City Clerk

I hereby certify that the foregoing resolution was duly and regularly adopted by the Oversight Board of the Successor Agency at the regular meeting thereof held on January 29th, 2018.

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Denise Hilliker, Secretary / City Clerk

# OVERSIGHT BOARD

January 29, 2018

City of California City

**TO: Members of the Oversight Board to the Successor Agency of the dissolved California City Redevelopment Agency**

**FROM: Robert Stockwell, Executive Director**

**SUBJECT: Adoption of Recognized Obligation Payment Schedule (ROPS 18-19) for the period July 1, 2018 – June 30, 2019.**

## **Background**

The Successor Agency is responsible for the continued payment of enforceable obligations of the dissolved California City Redevelopment Agency. The Successor Agency must prepare a ROPS, which sets forth the payment amounts and due dates of payments required under enforceable obligations for each six-month fiscal period. ROPS 18-19 requires Successor Agencies to submit both 18-19A & 18-19B together and will be referred to as "ROPS 18-19"

The Oversight Board is required to review and approve each ROPS. The State Department of Finance may review any Oversight Board action. Once the Oversight Board's approval of the ROPS is effective, the County Auditor-Controller will use the ROPS as the basis to provide funds to the Successor Agency to pay the enforceable Obligations of the former California City Redevelopment Agency. Successor Agencies are required to submit a projected ROPS every six months; however this ROPS will cover both 18-19A and 18-19B for a twelve month period.

## **Recommendation**

**Review and Adopt "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CALIFORNIA CITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2018 TO JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I)**

Attachments:  
Resolution  
ROPS

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE CALIFORNIA CITY REDEVELOPMENT AGENCY  
APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR  
JULY 1, 2018 TO JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE  
SECTION 34177(I)**

**RECITALS:**

A. The City Council of the City of California City (the "City") adopted Resolution No. 01-12-2449 on January 11, 2012, pursuant to Part 1.85 of the California Health and Safety Code electing for the City to serve as the successor agency for the City of California City Redevelopment Agency (the "Successor Agency") upon the dissolution of the California City Redevelopment Agency.

B. The Oversight Board of the Successor Agency (the "Oversight Board") has been duly appointed and constituted pursuant to Section 34179 of part 1.85 of the California Health and Safety Code; and

C. Health and Safety Code section 34177(1)(2) requires the Successor Agency to submit a Recognized Obligation Payment Schedule (ROPS) by February 1, 2018, listing outstanding obligations of the Agency to be performed by the Successor Agency during the time period from July 1, 2018 through June 30, 2019; and

**NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE CALIFORNIA CITY REDEVELOPMENT AGENCY  
HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34170.5.

Section 3. The Oversight Board hereby approves and adopts the ROPS 18-19, as shown in Exhibit "A" pursuant to Health and Safety Code Section 34177.

Section 4. The Secretary is hereby authorized and directed to file a certified copy of this Resolution with the County Auditor-Controller and the State Department of Finance.

Section 5. Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and therefore, this Resolution shall not be effective for three (3) business days, pending a requires for review by the State of California Department of Finance



**PASSED AND ADOPTED** this 29th day of January 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chairman – Oversight Board

ATTEST:

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Denise Hilliker, Secretary / City Clerk

I hereby certify that the foregoing resolution was duly and regularly adopted by the Oversight Board of the Successor Agency at the regular meeting thereof held on January 29, 2018.

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Denise Hilliker, Secretary / City Clerk

July 1, 2018 through June 30, 2019  
(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	18-19A (July - December)										18-19B (January - June)										W
											L	M	N	O	P	Q	R	S	T	U	V										
																						Fund Sources	Fund Sources	Fund Sources	Fund Sources	Fund Sources	Fund Sources	Fund Sources	Fund Sources	Fund Sources	
Item #	Project/Item/Donor/Objection	Objection Type	Contract/Item/Section/Date	Contract/Item/Section/Date	Payee	Description/Project/Scope	Project Area	Total Outlaying Date of Obligation	Revised	ROPs 18-19 Total	Bond Proceeds	Relative Balance	Chm. Fund	RPTF	Adm. RPTF	18-19A Total	Bond Proceeds	Relative Balance	Chm. Fund	RPTF	Adm. RPTF	18-19B Total									
4	State Service Administration	FCH	6/17/2002	6/17/2002	U.S. Bank Corp. 400 First	State Service Administration		14,000,000	N	3,000	-	-	24,000	1,600,000	178,000	1,778,000	-	-	24,000	1,600,000	178,000	1,778,000									
5	State Service Administration	Urgency	7/17/2002	7/26/2002	California City 500 First	State Service Administration		1,300,000	N	374,000	-	-	134,000	-	-	162,000	-	-	24,000	140,000	-	166,000									
6	State Service Administration	Urgency	7/27/2002	11/6/2002	California City 500 First	State Service Administration		1,300,000	N	374,000	-	-	134,000	-	-	162,000	-	-	24,000	140,000	-	166,000									
7	State Service Administration	Urgency	11/6/2002	11/6/2002	Van Pelt Living Trust	State Service Administration		1,300,000	N	374,000	-	-	134,000	-	-	162,000	-	-	24,000	140,000	-	166,000									
8	State Service Administration	Urgency	6/28/2002	6/28/2002	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
9	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
14	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
18	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
20	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
21	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
22	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
23	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
24	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									
25	State Service Administration	Urgency	12/20/02	12/20/02	State Service Administration	State Service Administration		200,000	N	200,000	-	-	172,000	-	-	128,000	-	-	24,000	140,000	-	166,000									